

Report & Financial Statements

For the year ended 30 April 2017

CHRISTOPHER MORAN INDUSTRIES LIMITED

Registered Number: 104384

TUESDAY



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COMPANIES HOUSE

CHRISTOPHER MORAN INDUSTRIES LIMITED

REPORT OF THE DIRECTORS

The directors present their Report and unaudited Financial Statements for the year ended 30 April 2017.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

STATE OF AFFAIRS AND DIVIDEND

The state of affairs of the company at 30 April 2017 is set out in the attached financial statements. The directors do not recommend the payment of any dividend.

DIRECTORS

The following was director of the company throughout the year.

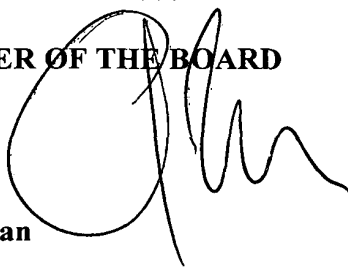
C J Moran (Chairman)

C J Moran has a beneficial interest of 100% of the issued share capital of the ultimate parent company, Chesterlodge Limited.

AUDITORS

A resolution not to appoint auditors has been passed in accordance with Section 476 of the Companies Act 2006

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'CJ Moran', written over the text 'BY ORDER OF THE BOARD'.

C. J. Moran
Director

Chelsea Cloisters
Sloane Avenue
London SW3 3DW
07 January 2018

CHRISTOPHER MORAN INDUSTRIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS 30TH APRIL 2017

1 ACTIVITIES

The company has not traded, has not made profits or losses and has not incurred any liabilities during the year ended 30 April 2017.

2 DIRECTORS' EMOLUMENTS

No emoluments were payable to the directors for the year ended 30 April, 2017 (2016 - £ NIL).

3 SHARE CAPITAL

:	<u>2017</u>	<u>2016</u>
Authorised:		
75,000 Ordinary shares of 66 $\frac{2}{3}$ p each	£50,000	£50,000
Issued and fully paid:		
45,198 Ordinary shares of 66 $\frac{2}{3}$ p each	£30,132	£30,132

4 ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Chesterlodge Limited, a company incorporated in Great Britain.

CHRISTOPHER MORAN INDUSTRIES LIMITED

BALANCE SHEET AT 30 APRIL 2017

	NOTES	2017	2016
		£	£
CREDITORS - AMOUNTS FALLING DUE WITHIN ONE YEAR		<u>(567,200)</u>	<u>(567,200)</u>
CAPITAL AND RESERVES			
		£	£
Called up share capital	3	30,132	30,132
Profit and loss account		<u>(597,332)</u>	<u>(597,332)</u>
		£ <u>(567,200)</u>	£ <u>(567,200)</u>

Statements by the Directors

For the year ending 30 April 2017, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on 08 January 2018
and signed on its behalf:-

C.J. Moran

